



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	10	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

ST JOHNS HOUSE
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE WA14 1TJ

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

If the code cannot be determined from the notes, give a brief description of principal activity.

BB
270x18
000412

363s

Annual Return

of company number 00012255

T

company name

THE GREEN MOUNT ESTATE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

St John's House

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IAN CAMPBELL
THOMAS
37 KIRKSTALL ROAD
URMSTON
MANCHESTER
LANCASHIRE M41 0QP

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

THOMAS WARWICK
MARSHALL
MILLARS GATE CONGLETON ROAD
ALDERLEY EDGE
CHESHIRE SK9 7AD

Day	Month	Year

Date of any change.

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Date of Birth:- 27/10/45
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See List

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW JOHN
MURRAY
NEW HOUSE FARM
WELSH ROW NETHER ALDERLEY
MACCLESFIELD
CHESHIRE SK10 4TY

Date of Birth:- 27/04/54

Nat:BRITISH

Occ:INCORPORATED VALUER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See List

Particulars.

COLIN CRAIG
MURRAY
HOPE COTTAGE
MILLINGTON
ALTRINCHAM
CHESHIRE WA14 3QZ

Date of Birth:- 02/04/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

*4 ERLESDENE
GREEN WALK
BOWDON
CHESHIRE
WA14 2SL*

Day Month Year

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Date of resignation.

See List

Particulars.

RICHARD GORDON
MURRAY
DINMORE MANOR
HEREFORD
HEREFORD & WORCESTER HR4 8EE

Date of Birth:- 08/05/45

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

See List

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RUPERT HOLLINS
MURRAY
FLAT 5 LIMEHURST
ST MARGARETS ROAD
ALTRINCHAM
CHESHIRE WA14 2BG

Date of Birth:- 08/05/55
Nat:BRITISH
Occ:SOUND RECORDIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See List

Particulars.

STEPHEN BRUCE
MURRAY
CARWOOD 5 CHESTER AVENUE
HALE
ALTRINCHAM
CHESHIRE WA15 9DB

Date of Birth:- 07/09/43
Nat:BRITISH
Occ:INCORPORATED VALUER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See List

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00012255

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Preference	419	£25.050
Ordinary	52.100	£52.100
Totals	52.519	£77.150

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

The last full members list was at 22/10/96

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

21/1/97

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Don Thomas
St John's House
Barrington Road
Altrincham Postcode WA14 1TJ

Telephone 0161 929 5666 Ext

THOMAS WARWICK MARSHALL

LIST OF DIRECTORSHIPS

THE HOLLINS MURRAY GROUP LIMITED

HOLLINS MURRAY LIMITED

THE GREEN MOUNT ESTATE COMPANY LIMITED

MANCHESTER ASSETS LIMITED

NORTHERN REALTY COMPANY LIMITED

LAMBERT SMITH HAMPTON PLC

LAMBERT SMITH HAMPTON GROUP LIMITED

CHESHIRE BUILDING SOCIETY

CHESHIRE PROPERTY SERVICES

ANDREW JOHN MURRAY

LIST OF DIRECTORSHIPS

THE HOLLINS MURRAY GROUP LIMITED

HOLLINS MURRAY LIMITED

DINMORE MANOR ESTATE LIMITED

DORNING PROPERTIES (1988) LIMITED

THE EGERTON ROAD ESTATE LIMITED

ELSINORE ESTATE LIMITED

THE GRANVILLE ESTATE (MANCHESTER) LIMITED

THE GREEN MOUNT ESTATE COMPANY LIMITED

THE HOLLINS TRUST LIMITED

HOUSE MAINTENANCE LIMITED

IDEAL FLATS LIMITED

THE LADYBARN ESTATE LIMITED

MANCHESTER ASSETS LIMITED

THE MURRAY FAMILY TRUST LIMITED

NORTHERN REALTY COMPANY LIMITED

NORTHERN ASSETS LIMITED

THE PREMIER ESTATE (MANCHESTER) LIMITED

RESIDENTIAL FLATS LIMITED

THE TEMPLE ESTATE (MANCHESTER) LIMITED

TOWER GARDENS ESTATE LIMITED

NEEDGROVE LIMITED

PACKAGING AUTOMATION LIMITED

BRADWOOD FLATS (SERVICES) LIMITED

ERLESDENE (SERVICES) LIMITED

HAREWOOD COURT (SERVICES) LIMITED

HEATHER LEA (SERVICES) LIMITED

HILL CARR (SERVICES) LIMITED

HURSTDALE (SERVICES) LIMITED

KINGSTON FLATS (CHELTENHAM) LIMITED

LIMEHURST (SERVICES) LIMITED

STANMER HOUSE CHELTENHAM (SERVICES) LIMITED

TIMPERLEY FLATS (SERVICES) LIMITED

HENDHAM FLATS LIMITED

PAST DIRECTORSHIPS

RICHMAEL HOUSE (SERVICES) LIMITED (RESIGNED 9/11/94)

HULME HARRIS LIMITED (RESIGNED 14/11/96)

COLIN CRAIG MURRAY

LIST OF DIRECTORSHIPS

THE HOLLINS MURRAY GROUP LIMITED
HOLLINS MURRAY LIMITED
DINMORE MANOR ESTATE LIMITED
THE EGERTON ROAD ESTATE LIMITED
THE GRANVILLE ESTATE (MANCHESTER) LIMITED
THE GREEN MOUNT ESTATE COMPANY LIMITED
THE HOLLINS TRUST LIMITED
HOUSE MAINTENANCE LIMITED
IDEAL FLATS LIMITED
THE LADYBARN ESTATE LIMITED
MANCHESTER ASSETS LIMITED
THE MURRAY FAMILY TRUST LIMITED
NORTHERN REALTY COMPANY LIMITED
THE PREMIER ESTATE (MANCHESTER) LIMITED
RESIDENTIAL FLATS LIMITED
THE TEMPLE ESTATE (MANCHESTER) LIMITED
TOWER GARDENS ESTATE LIMITED
BRIDGE STREET PROPERTY COMPANY LIMITED
HENDHAM FLATS LIMITED
JOULE ESTATE LIMITED
OGDEN STREET ESTATE LIMITED
TALBOT ESTATE LIMITED
GENERAL FILMS LIMITED

RICHARD GORDON MURRAY

LIST OF DIRECTORSHIPS

THE HOLLINS MURRAY GROUP LIMITED
HOLLINS MURRAY LIMITED
DINMORE MANOR ESTATE LIMITED
THE EGERTON ROAD ESTATE LIMITED
ELSINORE ESTATE LIMITED
THE GRANVILLE ESTATE (MANCHESTER) LIMITED
THE GREEN MOUNT ESTATE COMPANY LIMITED
THE HOLLINS TRUST LIMITED
HOUSE MAINTENANCE LIMITED
IDEAL FLATS LIMITED
THE LADYBARN ESTATE LIMITED
MANCHESTER ASSETS LIMITED
THE MURRAY FAMILY TRUST LIMITED
NORTHERN REALTY COMPANY LIMITED
NORTHERN ASSETS LIMITED
THE PREMIER ESTATE (MANCHESTER) LIMITED
RESIDENTIAL FLATS LIMITED
THE TEMPLE ESTATE (MANCHESTER) LIMITED
TOWER GARDENS ESTATE LIMITED
MANDOR ENGINEERING LIMITED
CRISVALE LIMITED
DOORWAYS LIMITED
RANDOM ADVERTISING (SERVICES) LIMITED
ROCHDALE SPRING COMPANY LIMITED

PAST DIRECTORSHIPS

HEATHER LEA (SERVICES) LIMITED (RESIGNED 1/4/93)
HILL CARR (SERVICES) LIMITED (RESIGNED 1/4/93)
HURSDALE (SERVICES) LIMITED (RESIGNED 1/4/93)
KINGSTON FLATS (CHELTENHAM) LIMITED (RESIGNED 1/4/93)
RICHMAEL HOUSE (SERVICES) LIMITED (RESIGNED 1/4/93)
STANMER HOUSE CHELTENHAM (SERVICES) LIMITED (RESIGNED 1/4/93)
BRADWOOD FLATS (SERVICES) LIMITED (RESIGNED 1/4/93)
TIMPERLEY FLATS (SERVICES) LIMITED (RESIGNED 1/4/93)
HOLLINS PERMANENT BUILDING SOCIETY (DISOLVED 26/1/94)

RUPERT HOLLINS MURRAY

LIST OF DIRECTORSHIPS

THE HOLLINS MURRAY GROUP LIMITED
HOLLINS MURRAY LIMITED
THE GRANVILLE ESTATE (MANCHESTER) LIMITED
THE GREEN MOUNT ESTATE COMPANY LIMITED
THE HOLLINS TRUST LIMITED
HOUSE MAINTENANCE LIMITED
THE MURRAY FAMILY TRUST LIMITED
NORTHERN REALTY COMPANY LIMITED
NORTHERN ASSETS LIMITED
THE TEMPLE ESTATE (MANCHESTER) LIMITED
NEEDGROVE LIMITED
BRADWOOD FLATS (SERVICES) LIMITED
ERLESDENE (SERVICES) LIMITED
HAREWOOD COURT (SERVICES) LIMITED
HEATHER LEA (SERVICES) LIMITED
HILL CARR (SERVICES) LIMITED
HURSTDALE (SERVICES) LIMITED
KINGSTON FLATS (CHELTENHAM) LIMITED
LIMEHURST (SERVICES) LIMITED
STANMER HOUSE CHELTENHAM (SERVICES) LIMITED
TIMPERLEY FLATS (SERVICES) LIMITED
BRIDGE STREET PROPERTY COMPANY LIMITED
JOULE ESTATE LIMITED
OGDEN STREET ESTATE LIMITED
TALBOT ESTATE LIMITED
GENERAL FILMS LIMITED
HENDHAM FLATS LIMITED

PAST DIRECTORSHIPS

RICHMAEL HOUSE (SERVICES) LIMITED (RESIGNED 9/11/94)

STEPHEN BRUCE MURRAY

LIST OF DIRECTORSHIPS

THE HOLLINS MURRAY GROUP LIMITED
HOLLINS MURRAY LIMITED
DINMORE MANOR ESTATE LIMITED
THE EGERTON ROAD ESTATE LIMITED
EL SINORE ESTATE LIMITED
THE GRANVILLE ESTATE (MANCHESTER) LIMITED
THE GREEN MOUNT ESTATE COMPANY LIMITED
IDEAL FLATS LIMITED
THE LADYBARN ESTATE LIMITED
MANCHESTER ASSETS LIMITED
THE MURRAY FAMILY TRUST LIMITED
NORTHERN REALTY COMPANY LIMITED
NORTHERN ASSETS LIMITED
THE PREMIER ESTATE (MANCHESTER) LIMITED
RESIDENTIAL FLATS LIMITED
THE TEMPLE ESTATE (MANCHESTER) LIMITED
TOWER GARDENS ESTATE LIMITED
STUARTS LIMITED

PAST DIRECTORSHIPS

BRADWOOD FLATS (SERVICES) LIMITED (RESIGNED 2/11/92)
HEATHER LEA (SERVICES) LIMITED (RESIGNED 1/4.93)
HILL CARR (SERVICES) LIMITED (RESIGNED 1/4/93)
HURSTDALE (SERVICES) LIMITED (RESIGNED 1/4/93)
KINGSTON FLATS (CHELTENHAM) LIMITED (RESIGNED 1/4/93)
RICHMAEL HOUSE (SERVICES) LIMITED (RESIGNED 1/4/93)
STANMER HOUSE CHELTENHAM (SERVICES) LIMITED (RESIGNED 1/4/93)
TIMPERLEY FLATS (SERVICES) LIMITED (RESIGNED 2/11/92)
HOLLINS PERMANENT BUILDING SOCIETY (DISOLVED 26/1/94)